



CITY OF BURLINGTON

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CITY OF BURLINGTON
Committee of the Whole Minutes
Jeannie Hefty, Mayor
Diahnn Halbach, City Clerk
Tuesday, May 15, 2018

1. **Call to Order - Roll Call**

Present: Mayor Jeannie Hefty; Alderman Susan Kott; Alderman Theresa Meyer; Alderman Bob Grandi; Alderman Ryan Heft; Alderman Steve Rauch; Alderman Tom Preusker; Alderman Jon Schultz; Alderman Todd Bauman; Student representative Gabriel King; Student representative Jack Schoepke

Also City Administrator Carina Walters; City Attorney John Bjelajac; Finance Director Steve
Present: DeQuaker; Director of Administrative Services Megan Watkins; Police Chief Mark Anderson; Fire Chief Alan Babe; Building Inspector Gregory Guidry; DPW Director Peter Riggs

2. **Recognition of Service**

Mayor Hefty recognized Jim Scherrer on behalf of Scherrer Constructions for 90 years of business in the Burlington community and also Tom Stelling for his dedicated service to the community for 18 years.

3. **Citizen Comments**

Tom Vos, 124 Kings Court, commented about his disappointment with the Council for not voting in favor the Senior Center Lease Agreement.

4. **Approval of Minutes**

A. Approval of the May 1, 2018 Committee of the Whole meeting minutes.

A motion was made by Alderman Bob Grandi, seconded by Alderman Steve Rauch

Vote: 8 - 0

5. **PRESENTATIONS:**

A. A presentation regarding the Canadian National Siding Extension.

Peter Riggs gave a brief background history regarding the CN siding extension project, then introduced Don Grabowski from Knight Engineering and Jackie Macewicz, CN Manager of Public Works. Grabowski and Macewicz explained the proposed project in further detail stating that this project would not increase the number of trains going through Burlington, but would make it more efficient and reduce the blocking of intersections. Grabowski also stated that there would still be access on Calumet Street for entry to the dog park and that the project includes closure of the Robert Street crossing, connecting Calumet Street with Bridge Street, and relocating utilities. Grabowski

further stated that the project will not cost city taxpayers any money.

6. **RESOLUTIONS:**

A. **Resolution 4905(7)** - to approve Outdoor Grant Applications.

Peter Riggs explained that grants are available through the Comprehensive Outdoor Recreation Plan (CORP) for improvements to parks and would like to apply for these grants in order to replace the Riverside Park pavilion and create a canoe and kayak launch at Riverside Park. Riggs further stated that the grant, if awarded, would fund up to 50% of the projects eligible costs.

B. **Resolution 4906(8)** - to consider approving an Extraterritorial Zoning Certified Survey Map for property located at 30561 Bushnell Road.

Gregory Guidry explained that this is a standard approval of ETZ CSM due to the property being located within 1.5 miles of the City's boundaries.

7. **ORDINANCES:**

A. **Ordinance 2036(2)** - to create a new Section 254-2.1 of the Municipal Code regarding "Mobile Food Vendors".

Megan Watkins explained that this is a preliminary ordinance to be reviewed and revised and was proactively created because of the increased popularity among food trucks in municipalities. Several business owners voiced their disapproval of permanent food truck vendors in the downtown district as they do not pay taxes nor carry the expenses of having a brick and mortar business. Don Golon, owner of Flippy's, suggested not allowing food trucks in the downtown area except as part of a special event and suggested food trucks be only allowed in the industrial and business parks.

8. **MOTIONS:** There are none.

9. **ADJOURNMENT**

A motion was made by Alderman Jon Schultz, seconded by Alderman Todd Bauman to adjourn the meeting at 7:33 p.m.

Vote: 8 - 0

Minutes respectfully submitted by:

Diahnn C. Halbach
City Clerk
City of Burlington